



บริษัท ตะวันออกพาณิชย์ลีสซิ่ง จำกัด (มหาชน)

EASTERN COMMERCIAL LEASING PUBLIC COMPANY LIMITED

Sor Gor 17/23

24 April 2023

To the Attention of        The Manager and Director of the **Securities Exchange of Thailand**  
Subject                        Notification of the resolution passed at the Annual General Shareholders' Meeting  
   for the year 2023

Eastern Commercial Leasing PLC (the 'Company') convened its Annual General Shareholders' Meeting for the year 2023 via Physical type and E-AGM type dated 24 April 2023 between 14.00 – 14.45 O'clock. There were shareholders, and shareholders under proxy attending the meeting totaling 41 Shareholders, accounting for 624,815,923 shares or 56.35 percent of the shares issued and paid up totaling 1,108,859,002 shares having met the quorum requirement in accordance with company articles. The Company would like to notify the resolutions passed at the meeting summarized below:

1. Ratification of the Minute of the Extra-ordinary Shareholders' Meeting 1/2022 held on 30 June 2022 as proposed by the Board of Directors with majority votes comprising the following vote count

For                    624,815,923.....votes, accounting for        100.....Percent  
Against            -.....votes, accounting for        -.....Percent, and  
Abstained        -.....votes, accounting for        -.....Percent,  
Voided            -.....votes, accounting for        -.....Percent,  
Of the shareholders attending the meeting and having the right to vote

2. Ratification of the Company's results of operations for the period ended on 31 December 2022 as proposed by the Board of Directors with majority votes comprising the following vote count

For                    624,816,051.....votes, accounting for        100.....Percent  
Against            -.....votes, accounting for        -.....Percent, and  
Abstained        -.....votes, accounting for        -.....Percent,  
Voided            -.....votes, accounting for        -.....Percent,  
Of the shareholders attending the meeting and having the right to vote

**Remarks:** For agenda 2, there were additional shareholders and proxy attending the meeting totaling 128 shares, accounting totaling ..624,816,051...shares.

3. Approved Company's Statement of financial position and Statement of Comprehensive income for the year ended on 31 December 2022 as proposed by the Board of Directors with majority votes comprising the following vote count

For .....624,816,051.....votes, accounting for .....100.....Percent  
Against .....-.....votes, accounting for .....-.....Percent, and  
Abstained .....-.....votes, accounting for .....-.....Percent,  
Voided .....-.....votes, accounting for .....-.....Percent,

Of the shareholders attending the meeting and having the right to vote

4. Approved appropriation for legal reserve, and dividend declared for the year 2022
- 4.1 Approved the appropriation for legal reserve amounting to Baht 9,631,949.63 from the operation of the year 2022 as proposed by the Board of Director
- 4.2 Approved for dividend declared for the year 2022 from net profit to existing shareholders 1,108,859,002 shares at the rate of Baht 0.10 per share amounting to Baht 110,885,900.20. The Board of Directors on its 3/2565 meeting on 11 August 2022 has already resolved to approve interim dividend declared on 9 September 2022 at the rate of Baht 0.05 per share amounting to Baht 55,442,950.10. Therefore, there shall be additional dividend at the rate of Baht 0.05 per share amounting to Baht 55,442,950.10. the record date for the shareholders who are eligible for dividend declared shall be 14 March 2023, and the date for dividend payable on 12 May 2023 as proposed by the Board of Directors with majority votes comprising the following vote count

For .....624,816,051.....votes, accounting for .....100.....Percent  
Against .....-.....votes, accounting for .....-.....Percent, and  
Abstained .....-.....votes, accounting for .....-.....Percent,  
Voided .....-.....votes, accounting for .....-.....Percent,

5. On appointment of directors as proposed by the Board of Directors, approved the appointment individually with majority votes as follows:

- 5.1 Reappointed Mr. Prapakorn Veerapong as the director for another term comprising the following vote count

For .....624,816,051.....votes, accounting for .....100.....Percent  
Against .....-.....votes, accounting for .....-.....Percent, and  
Abstained .....-.....votes, accounting for .....-.....Percent,

Voided .....votes, accounting for .....

Percent,

Of the shareholders attending the meeting and having the right to vote

5.2 Reappointed Mr. Thailuck Leetavorn as the director for another term comprising the following vote count

For .....624,816,051.....votes, accounting for .....100..... Percent

Against .....-.....votes, accounting for .....-.....Percent, and

Abstained .....-.....votes, accounting for .....-.....Percent,

Voided .....-.....votes, accounting for .....-.....Percent,

Of the shareholders attending the meeting and having the right to vote

5.3 Reappointed Mr. Wichai Maithong as the director for another term comprising the following vote count

For .....624,816,051.....votes, accounting for .....100..... Percent

Against .....-.....votes, accounting for .....-.....Percent, and

Abstained .....-.....votes, accounting for .....-.....Percent,

Voided .....-.....votes, accounting for .....-.....Percent,

Of the shareholders attending the meeting and having the right to vote

6. Approved the appointment of Ms. Somjintana Polhirunrat, CPA Registration Number 5599 or Mr. Viroj Sajjathamnukul, CPA Registration number 5128 or Mr. Jumpot Prairatanakorn, CPA Registration number 7645 or Mr. Nopalerk Pitsanuwong, CPA Registration Number 7764 all from Office of DIA International Auditing as company's external auditor for the year 2023, and established audit fee amounting to Baht 1,975,000 increasing by Baht 120,000 from that of previous year, as proposed by the Board of Directors with majority votes comprising the following vote count

For .....624,816,051.....votes, accounting for .....100..... Percent

Against .....-.....votes, accounting for .....-.....Percent, and

Abstained .....-.....votes, accounting for .....-.....Percent,

Voided .....-.....votes, accounting for .....-.....Percent,

Of the shareholders attending the meeting and having the right to vote

7. Approved the establishment of compensation for directors, the Audit Committee and The Nomination and Remuneration Committee for the year 2023 amounting to Baht 8,500,000 (Baht eight million and five-hundred thousand only) the same as last year, with vote count



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no less than two – third (2/3) of the eligible and attending shareholder (739,239,335 shares) as follows:

For .....624,816,051.....votes, accounting for .....100.....Percent  
Against .....-.....votes, accounting for .....-.....Percent, and  
Abstained .....-.....votes, accounting for .....-.....Percent,  
Voided .....-.....votes, accounting for .....-.....Percent,

Of the shareholders attending the meeting and having the right to vote

Please be informed accordingly for public and investor dissemination.

Sincerely Yours

Mrs. Duangrat Jaengmongkol

Director and Company Secretary

Eastern Commercial Leasing PLC